

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080185

FILED
Aug 09, 2010
Secretary of State

Entity Name: BB ANTIQUES CORPORATION

Current Principal Place of Business:

7235 SW 48TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

205 NE 2ND AVE
NORTH
DANIA, FL 33004 US

New Mailing Address:

9151 DEMERY DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 06-1648979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA BOSSANA, ALEJANDRO D
205 NE 2ND AVE
NORTH SIDE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BORDA BOSSANA, ALEJANDRO D
9151 DEMERY DRIVE
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BORDA BOSSANA ALEJANDRO

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORDA BOSSANA, RUBEN O
Address: RUTA 202 N 1670
City-St-Zip: DON TORCUATO, CF 1611 AR

Title: VP
Name: BORDA BOSSANA, ALEJANDRO D
Address: 9151 DEMERY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BORDA BOSSANA ALEJANDRO

VP

08/09/2010

Electronic Signature of Signing Officer or Director

Date